

CSTARS COMMITTEE MEETING AGENDA

March 16, 2016 9:30 a.m. – 12:00 p.m.

GoToMeeting

- **Call to Order** **9:30 – 9:45 a.m.**
 - Sheila Reiner – CSTARS Committee Chairperson
 - Approval of Minutes
 - February 17, 2016
- **Old Business** **9:45 – 11:00 a.m.**
 - March CSTARS Programming Release Approval – Kathy Chase
- **Updates** **11:00 – 11:30 a.m.**
 - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
 - Department of Revenue Update
 - Dept. of Revenue DMV Update – Mike Dixon
 - Title & Registration Section – Dylan Ikenouye
 - Office of Information Technology (OIT) Update
 - OIT Update – Dayton Harbo
 - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielsen
 - Equipment, Office Move and Programing Requests
 - Programming Implementation Schedule Recommendations
 - Committee Accomplishments/Updates
 - Other Updates
 - Colorado DRIVES Update – Mike Dixon & Tony Frazzini
- **New Business** **11:30 – 12:00 p.m.**
 - CSTARS Committees Budget Role – Matt Crane
 - Define the Committees role
 - Timeline for the Committee to work with the Department
 - Reports – Shelia Reiner
 - Results of Committees review of previous meeting reports and what to keep and what is no longer needed
 - Travel Reimbursements – Royal Taylor & Paul Kaufhold
 - CSTARS Committee members
 - DRIVES training attendees
 - DRIVES testers
 - Travel Reimbursements – Shelia Reiner
 - Committee vote on reimbursements based on presentation
 - Committee vote to update charter
- **Action Item Recap** **12:00 – 12:20 p.m.**
 - Annual Meeting Calendar – Shelia Reiner & Dylan Ikenouye
 - Standard Operating Procedures for Committee Travel Reimbursement – Sara Rosene & Dylan Ikenouye
 - County Announcement for DRIVES Participants – Matt Crane
 - DRIVES Funding Travel for Training – Mike Dixon
 - Exemption Letters to Counties – Dylan Ikenouye
- **New Assigned Actions Items – Shelia Reiner** **12:20 – 12:25 p.m.**
- **Public Comments, Questions and Statements** **12:25 – 12:30 p.m.**
- **Next Meeting Date** – Weds. April 20, 2016 9:30 a.m. via GoToMeeting
- **Meeting Adjourned**

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